



Medicaid Innovation Accelerator Project Coordinating Committee In-Person Meeting June 7-8, 2017

NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005

Remote Participation Instructions

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **933683** for Day 1 and **925242** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

Teleconference

- Dial (888) 802-7237 for Committee members or (877) 303-9138 for public participants.

Meeting Objectives

- Review measures/concepts recommended by the four Technical Expert Panels (TEP) relevant to the four topics covered in the CMS Medicaid Innovation Accelerator Program (IAP) program areas: Reducing Substance Use Disorders (SUD), Improving Care for Medicaid Beneficiaries with Complex Care Needs and High Costs (BCN), Promoting Community Integration through Community-Based Long-Term Services and Supports (LTSS), and Supporting Physical and Mental Health Integration (PMH)
- Make final measure set recommendations for strengthening states’ Medicaid delivery system reform efforts in the four program areas of CMS’s Medicaid IAP.

Day 1: June 7, 2017

8:30 am	Breakfast
9:00 am	Opening Remarks <i>Shantanu Agrawal, MD, President and CEO, NQF</i>
9:05 am	Welcome Remarks and Review of Meeting Objectives <i>William Golden, MD, Co-Chair</i> <i>Jennifer Moore, PhD, RN, Co-Chair</i> <i>Margaret (Peg) Terry, PhD, MS, RN, Senior Director, NQF</i>
9:10 am	Introductions and Disclosure of Interest <i>Elisa Munthali, MPH, Acting Senior Vice President, Quality Measurement, NQF</i>

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- 9:20 am CMS Opening Remarks**
Karen Llanos, MBA, Director, Medicaid Innovation Accelerator Program, Center for Medicaid and CHIP Services
- 9:35 am Overview of Project Goals and Key Points from Staff Literature Review**
Jennifer Moore
Tara Murphy, Project Manager, NQF
Kate Buchanan, MPH, Project Manager, NQF
- Overview of project goals and IAP program areas
 - Results of literature review for each program area
- 9:50 am Overview of Measure Selection Processes**
William Golden
Margaret (Peg) Terry
Shaconna Gorham, MS, PMP, Senior Project Manager, NQF
- Approach to TEP's decision-making
 - Approach to Coordinating Committee's (CC) decision-making
 - Overview of Related Measures
 - Instructions for Voting Process
- 10:30 am Opportunity for Public Comment**
- 10:40 am BREAK**
- 10:55 am Review Medicaid IAP Program Area Measures - BCN**
Andrea Gelzer, MD, MS, FACP, BCN Technical Expert Panel Chair
Jennifer Moore
Miranda Kuwahara, MPH, Project Analyst, NQF
- Review measures and concepts to determine suitability for the measure set
- 12:30 pm LUNCH**
- 1:00 pm Review Medicaid IAP Program Area Measures – BCN (cont.)**
Andrea Gelzer
Jennifer Moore
Miranda Kuwahara
- Vote on measures to include in final set recommended to CMS
- 2:00 pm Opportunity for Public Comment**
- 2:10 pm BREAK**
- 2:25 pm Review Medicaid IAP Program Area Measures - SUD**
Sheryl Ryan, MD, FAAP, SUD Technical Expert Panel Chair
William Golden
Tara Murphy

- Review measures and concepts to determine suitability for the measure set
- Compare related measures within the set
- Vote on measures to include in final set recommended to CMS

4:50 pm Opportunity for Public Comment

5:00 pm Adjourn
William Golden
Jennifer Moore
Margaret (Peg) Terry

Day 2: June 8, 2017

8:30 am Breakfast

9:00 am Welcome and Day 2 Objectives
William Golden
Jennifer Moore

9:15 am Review Medicaid IAP Program Area Measures - PMH
Maureen Hennessey, PhD, CPCC, PMH Technical Expert Panel Chair
Jennifer Moore
Kate Buchanan

- Review measures and concepts to determine suitability for the measure set
- Compare related measures within the set
- Vote on measures to include in final set recommended to CMS

10:30 am BREAK

10:45 am Review Medicaid IAP Program Area Measures - PMH (cont.)
Maureen Hennessey
Jennifer Moore
Kate Buchanan

- Review measures and concepts to determine suitability for the measure set
- Compare related measures within the set
- Vote on measures to include in final set recommended to CMS

11:45 am Opportunity for Public Comment

12:00 pm LUNCH

12:30 pm Review Medicaid IAP Program Area Measures - LTSS
William Golden
Barbara McCann, BSW, MA, LTSS Technical Expert Panel Chair
Shaconna Gorham

- Review measures and concepts to determine suitability for the measure set
- Vote on measures to include in final set recommended to CMS

2:20 pm **Opportunity for Public Comment**

2:30 pm **BREAK**

2:45 pm **Final Review of All Measure Sets**

William Golden

Jennifer Moore

Margaret (Peg) Terry

- Review all final measure sets
- Discuss themes and make recommendations for future iterations of the measure sets

3:30 pm **Opportunity for Public Comment**

3:40 pm **Next Steps**

Miranda Kuwahara

- SharePoint for meeting materials

3:50 pm **Closing Remarks**

William Golden

Jennifer Moore

Margaret (Peg) Terry

4:00 pm **Adjourn**